

Agenda

Los Angeles County
Metropolitan Transportation Authority

SPECIAL BOARD MEETING (BUDGET WORKSHOP)

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Frank Roberts, Chair
James Hahn, 1st Vice Chair
Gloria Molina, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
Don Knabe
Tom LaBonge
Martin Ludlow
Pam O'Connor
Ed P. Reyes
Zev Yaroslavsky
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metropolitan Transportation Authority

Metro

1. RECEIVE the **Fiscal Year 2005 - 2006 proposed budget** for review and consideration.

2. Public Comment

3. CLOSED SESSION: Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(a):
Labor Community Strategy Center v. MTA CV 94-5936

ADJOURNMENT